



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, September 10, 2014**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – August 27, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with foremen
a. 2014 NIRMA sign Audit Report b. posting load rating on bridge C006410315
c. NIRMA Safety Shorts
- 8:45 a.m. Greg Cook – regarding hours worked at scrap tire pickup on Sat. August 16, 2014
- 9:00 a.m. Sandy Morrissey – Director of Regional Prevention Coalition for Region V Systems – regarding funding and development of the prevention system with Region V, State Epidemiological Workgroup, SE Nebr. & Drug Advisory Boards, NADAA & YAB members
- 9:30 a.m. Public Hearing: Adoption of Resolution 2014-29 – increasing the base limitation percentage - FY 2014-2015 budget
- 9:45 a.m. Public Hearing: Adoption of Resolution 2014-30 – Adopting the FY 2014-2015 Nemaha County Budget
Adoption of Resolution 2014-31 – Setting the Tax rate for FY 2014-2015 for Nemaha County
- 10:00 a.m. Larry Peterson – regarding needing help for the care of Christian or Union Cemetery located in Sec. 22 T4N R14E
- 10:15 a.m. Discussion on the maintenance of county roads/trail located between Sections 1 T6N R13 & 6 T6N R14E; and Sections 12 T6N R13E & 7 T6NR14E

ACTION BUSINESS

1. OPPD Application #183 – set pole in line, 6 mile N & .5 mile E of Auburn (Ryan Gerdes)
2. Resolution 2014-32 Combine 2 parcels (640004989 & 640005063) Jeffrey & Heather Rowell for taxation purposes
3. Resolution 2014-33 Combine 2 parcels (640078915 & 640078907) Lavon & Joan Knippelmeyer for taxation purposes
4. Application for road entrance for William Bischoff – Section 5 T6N R13E
5. Resolution 2014-34 – changing date of commissioners meeting to every other week (beg: 1-1-2015)

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. State bid of 2015 Pickup – price increase (8-14-14) \$1,000.00; utility bed instead of regular bed?
2. Prices for tire cages
3. Plasma cutter condition – repair/replace

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

1. Buck Creek Project – tubes
2. Received signed ROW documents from Tushla and Schulte on Peru West Bridge replacement

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's fee report for August, 2014
2. Fund Balances, August 31, 2014
3. Clerk of District Court Fee report for August, 2014

COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

1. Time Clocks
2. Letter from Ruth Sorensen, Property Tax Administrator with State of NE, Dept. of Revenue regarding the County Assessor using the Vanguard Real Property Appraisal Manual
3. OPPD Community Leader Meetings – August 7, 2014 Bellevue; September 3, 2014 Blair – RSVP
4. Reimbursement of mileage by employees – office director or elected official must approve
5. NIRMA Annual Membership Meeting – October 10, 2014 – Reservations by 9-24-14
6. SENDD August Newsletter
7. Fall SE District County Officials Mtg – September 25, 2014, Carol Joy Holling, Ashland NE

VISITORS COMMENTS